Capital Projects Advisory Review Board

November 18, 2009

The Capital Projects Advisory Review Board (CPARB) was created by the 2005 Legislature to provide an evaluation of public capital projects construction processes, including the impact of contracting methods on project outcomes, and to advise the legislature on policies related to public works delivery methods. Per RCW 39.10.230 CPARB shall:

- Develop and recommend to the legislature policies to further enhance the quality, efficiency, and accountability of
 capital construction projects through the use of traditional and alternative delivery methods in Washington, and
 make recommendations regarding expansion, continuation, elimination, or modification of the alternative public
 works contracting methods.
- Evaluate the use of existing contracting procedures and potential future use of other alternative contracting procedures including competitive negotiation contracts.
- Establish a Project Review Committee (PRC) to review and approve GC/CM and Design-Build public works projects.
- Develop and administer questionnaires designed to provide quantitative and qualitative data on alternative public works contracting procedures on which evaluations are based.

BROADLY-BASED MEMBERSHIP IS A SIGNIFICANT ATTRIBUTE OF CPARB

| Daniel Absher | General Contractors | John Lynch | General Administration |
|-------------------------|---------------------------|--|------------------------------|
| Vince Campanella | General Contractors | Larry Byers | Insurance/Surety Industry |
| Norman Strong | Architects | Rodney Eng | Cities |
| Damon Smith | Engineers | Gary Rowe | Counties |
| Rocky Sharp | Specialty Contractors | Robert Maruska (Chair) | Ports |
| Ed Kommers (Vice Chair) | Specialty Contractors | Vacant | Public Hospital Districts |
| David D. Johnson | Construction Trades Labor | Dan Vaught | School Districts |
| Mark Riker | Construction Trades Labor | Rep. Kathy Haigh | House of Representatives (D) |
| Cynthia Cooper | OMWBE | Rep. Bruce Dammeier | House of Representatives (R) |
| John Ahlers | Private Industry | Sen. Rodney Tom | Senate (D) |
| Christopher Hirst | Private Industry | Sen. Dale Brandland | Senate (R) |
| Olivia Yang | Higher Education | TOTAL = 23 Members, 19 Voting, 10 Quorum | |

Through much stakeholder involvement with subcommittees and taskforces meeting regularly, CPARB has:

- Successfully recommended many revisions to RCW 39.10, Alternative Public Works Contracting Procedures.
 2SHB 1506 (2007)
- Developed a web-based project data collection system for major state and local public works projects. CPARB's goal is to obtain data for current and past projects so that a meaningful analysis of alternative methods can be conducted and reported to JLARC (sunset review) and others.
- Successfully recommended improvements in public works contracting including: <u>HB 1195</u> payment of undisputed claims, <u>HB 1196</u> increasing Small Works Roster project dollar limits, <u>HB 1197</u> alternative public works changes, and <u>HB 1199</u> regarding retainage of funds on public works projects (all 2009).
- Responded to legislators' requests to study the UW's Stadium Developer Model, (2009).
- Developed strategies for working with the legislature.
- Endorsed and participated in ongoing training programs on Alternative Public Works Methods.

CPARB provides valuable assistance to the legislature regarding public design and construction issues. CPARB members come from various parts of the industry and provide a wide perspective on the issues. CPARB members volunteer their time and the meetings have been well attended. The relatively small administrative cost to manage the board activities has delivered significant public value. Of the \$246,000 biennial funding, less than \$75,000 is used for GA administrative costs. The bulk of the funding is needed for data collection and analysis done by contract.